



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/27/09 at 7 pm*

### Monday, March 23, 2009

- (1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Foster)

### Tuesday, March 24, 2009

9:30 **INVOCATION** - Captain Michael Rojas, Salvation Army, Germantown

9:35 **PRESENTATION** - Proclamation in recognition of Paint Branch High School Girls Indoor Track Team for winning the State 3A championship by Councilmember Elrich

9:40 **PRESENTATION** - Proclamation in recognition of Women's History Month by Councilmembers Ervin, Floreen, and Trachtenberg

9:45 **GENERAL BUSINESS** (Lauer)

**A. Announcement** - Agenda and Calendar Changes

- A public hearing is scheduled for April 14 at 1:30 pm on amendments to the County government collective bargaining agreements
- (1.1) • The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP) is scheduled for April 14, 15 and 16, 2009 at 7:00 pm and on April 15 at 1:30 pm.

(2) **B. Acknowledgement** - Receipt of Petitions

**C. Action** - Approval of Minutes: March 9 and 10, 2009

(3) 9:50 **CONSENT CALENDAR**

**A. Introduction** - Resolution to approve recording in the County's land records a notice of the State's right of recovery: property leased to CHI Centers, Inc. at the former Hillandale Elementary School (McGuire)  
*Action is tentatively scheduled for 3/31/09.*

**B. Action** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)

(3) 9:50 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: OpGen, Inc. (Ferber)

F. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Lockheed Martin Corporation (Ferber)

9:55 **LEGISLATIVE SESSION Day # 12**

A. Introduction of Bills

(4) • **Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics, sponsored by Councilmember Knapp (Drummer)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

(5) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program, sponsored by Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 4/14/09 at 1:30 pm.*

(6) • **Bill 11-09**, Fire and Rescue Commission - Compensation, sponsored by Council President Andrews (Faden/Davidson)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

B. Call of Bills for Final Reading

(7) • **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden)  
*PS Committee recommends disapproval.*

(8) 10:30 **BOARD OF HEALTH** - Discussion regarding air quality near major transportation corridors (Orlin)

11:30 **RECESS** 12:15 - *Brown Bag Lunch for Councilmembers to discuss budget and/or other issues (6<sup>th</sup> floor Council Conference Room)*

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- (9) 1:30 **PUBLIC HEARING -Expedited Bill 6-09**, Home Energy Loan Program - Establishment (Mihill)  
*T&E Committee worksession tentatively scheduled for 3/26/09.*
- (10) 1:30 **PUBLIC HEARING - Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)  
*PHED Committee worksession is tentatively scheduled for 4/2/09.*
- (11) 2:00 **WORKSESSION** - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate) (Zyontz)  
*PHED Committee recommends approval with amendments.*
- 2:45 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**
- (12) • Washington Suburban Sanitary Commission FY10-15 T&E (Levchenko)
- (13) • Fire and Rescue Service PS (Davidson)
- (14) • Judicial Center Annex (Frag)
- 4:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 31, 2009:**

Advisory Committee on Consumer Protection: William A. Goldberg, Meena Gowda, Robert Fogarty  
Board of Investment Trustees: John Lodge Gillespie, Jr.  
Commission on Juvenile Justice: Susan J. Farag  
Criminal Justice Coordinating Commission: Ronald A. Wright  
Firearm Safety Committee: Paolo Amedeo, Jesse-Thomas Lim, Raymond Roberts, Guy G. Wright III  
Forest Conservation Advisory Committee: David B. Post, Andrew T. Der, Norman E. Mease, Pamela Browning, G. William Pastor, Laura Miller, Brett Linkletter, Thomas Paul Allen  
Mid-County Citizens Advisory Board: Randy E. McDonald

#### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

Mar 30, 2009	12:30 pm	State Legislation
Mar 31, 2009	8:30 am	Coffee with the County Executive
Mar 31, 2009	9:30 am	Regular Session
Apr 6 -10, 2009		RECESS
Apr 14, 2009	9:30 am	Regular Session
Apr 14, 2009	12:30 pm	Council Brown-Bag Lunch

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session
<b>May 12, 2009</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **Mar 31, 2009**

1:30 pm Special appropriation to the MCPS' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms  
1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, NDA - \$10,000,000 for Future/Federal/State/Other Grants  
1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$3,217,000 for Germantown Science and Technology Park Infrastructure project  
7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

#### **Apr 13, 2009**

7:00 pm FY10 Operating Budget

#### **Apr 14, 2009**

1:30 pm Amendments to the County government collective bargaining agreements  
7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

#### **Apr 15, 2009**

1:30 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)  
7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

#### **Apr 16, 2009**

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

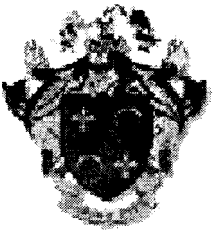
#### **Apr 21, 2009**

1:30 pm ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses  
1:30 pm Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR)  
1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares  
1:30 pm Resolution to establish FY10 Solid Waste Service Charges  
1:30 pm Resolution to establish FY10 Water Quality Protection Charge  
1:30 pm Resolution to amend fees for Department of Permitting Services  
1:30 pm Supplemental appropriations to the MCPS' FY09 Capital Budget

- \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)
- \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS)



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**



**Montgomery County Council**  
Legislative Information Services

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***Tuesday, March 24, 2009***

Item Number	Note	Staff
Agenda Item #3D	This item has been removed from the Agenda.	McGuire



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### ADDENDUM

**Tuesday, March 24, 2009**

#### Sponsor

**correction:** 9:40 **PRESENTATION** - Proclamation in recognition of Women's History Month  
by Councilmembers Ervin and Floreen

(3) 9:50 **CONSENT CALENDAR**

#### Deferred:

D. **Introduction** - Supplemental appropriation to the Montgomery County  
Public Schools' FY09 Capital Budget - \$335,000 for the Current  
Replacements/Modernizations project (Walter Johnson HS) (Source:  
Contribution from the Bethesda Soccer Club) (McGuire)

9:55 **LEGISLATIVE SESSION Day # 12**

#### Add

**Sponsors:** (6) A. Introduction of Bills  
• **Bill 11-09**, Fire and Rescue Commission - Compensation, sponsored  
by Council President Andrews, Council Vice President Berliner, and  
Councilmembers Trachtenberg and Floreen (Faden/Davidson)

#### Deferred:

(7) B. Call of Bills for Final Reading  
• **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden)

2:45 **WORKSESSION**

#### Deferred:

(14) • Judicial Center Annex (Frag)